

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 27, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Mayor Hedgecock adjourned the meeting at 4:21 p.m. Alfonso de Bourbon, President of the San Diego-Alcala Sister City Society, presented a book from the Mayor of Alcala de Henares and a map signed by the King of Spain.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-not present.

Council Member Cleator-not present.

Council Member McColl-not present.

Council Member Jones-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Dr. Charles B. Middleton of the
Church of Christ, San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Special Meeting of 05/23/83.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A222-229).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: REFERRED TO TLU FOR HEARING JULY 25, 1983

The matter of the application of Coastside Cable TV, Inc. for a limited franchise agreement with the City of San Diego, authorizing the use of streets, highways and rights-of-way for the installation of a cable television (CATV) system to serve the Cabrillo Heights Naval Housing Facilities.

FILE LOCATION:

FRAN Coastside Cable TV, Inc.

COUNCIL ACTION: (Tape location: A230-237).

MOTION BY MARTINEZ TO REFER TO TLU FOR JULY 25, 1983. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: (R-83-2007) ADOPTED AS RESOLUTION R-258716

A Resolution adopted by the City Council in Closed Session on Tuesday, May 31, 1983 by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from disputed retirement benefits to Linton J. Close (Superior Court Case No. 436097,

Linton J. Close v. William Sage); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$25,000 made payable to Linton J. Close and his attorney, Patrick H. Thistle in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

On November 17, 1978 claimant Linton J. Close was not issued retirement benefits by the City Auditor which were in dispute. The settlement of \$25,000 represents attorneys fees of the claimant that could be awarded by the federal court.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A238-245).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-50: (O-83-248) ADOPTED AS ORDINANCE O-15999 (New Series)

Amending Ordinance O-8973 (New Series), adopted February 27, 1964, creating a special fund known as the "Edwin A. Benjamin Memorial Fund."

(Introduced on 6/13/83. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A265-271).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-51: (O-83-244) ADOPTED AS ORDINANCE O-16000 (New Series)

Incorporating Parcels 1, 2 and 3, Parcel Map PM-11037 (approximately 46 acres), located at the southwest corner of La Jolla Village and McKellar Drives, into CO Zone.

(Case-82-0544. University Community Area. District-1. Introduced on 6/14/83. Council voted 7-1. District 1 voted nay. Mayor not present.)

FILE LOCATION:

ZONE 6/27/83

COUNCIL ACTION: (Tape location: A265-271).

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT.
Second by Murphy. Passed by the following vote: Mitchell-nay,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

* ITEM-52: (O-83-249) CONTINUED TO JULY 11, 1983

Repealing Ordinance O-5450, approved February 3, 1914,
entitled "An Ordinance dedicating approximately ten acres of
Cemetery Pueblo Lot and Pueblo Lot 1347 of the Pueblo Lands of
the City of San Diego, to St. Joseph's Roman Catholic Church,
for cemetery purposes only."

(Introduced on 6/14/83. Council voted 8-0. Mayor not
present.)

FILE LOCATION:

DEED F-1950

COUNCIL ACTION: (Tape location: A246-268).

MOTION BY JONES TO CONTINUE TO JULY 11, 1983, AT THE REQUEST OF
THE CITY ATTORNEY FOR THE PURPOSE OF OBTAINING SIGNATURES ON
AGREEMENT. Second by Martinez. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-53: (O-83-246) INTRODUCED, TO BE ADOPTED JULY 11, 1983

Introduction of an Ordinance amending Ordinance O-15925 (New
Series), adopted April 4, 1983, enacting limitations on posting
of political campaign signs in the public right-of-way and
providing removal provisions.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A650-663).

MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-54: (O-83-251) CONTINUED TO JULY 11, 1983

Introduction of an Ordinance incorporating a portion of
Rancho de los Penasquitos and a portion of Lots 4, 5 and 6,
Penasquitos Unit No. 3, Map-5599, located at the northwest
corner of Carmel Mountain Road and Penasquitos Drive, into CR
Zone; extension of time to March 11, 1985.

(Case-83-0197/EOT1. See Planning Department Report
PDR-83-206. Penasquitos East Community Plan area. District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A272-649).

MOTION BY MITCHELL TO CONTINUE TO JULY 11, 1983, TO ALLOW TIME FOR AN OPINION TO BE GIVEN BY THE CITY ATTORNEY. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-83-1992) ADOPTED AS RESOLUTION R-258717

Awarding a contract to Pierreville Fire Trucks, Ltd. for the purchase of one 100-foot rear mounted aerial ladder fire truck and related items, for a total cost of \$256,520, including terms and applicable tax. BID-5069

(Five bids received. For use by Fire Station No. 40.

District-1.)

CITY MANAGER REPORT:

The apparatus is to be used at Fire Station No. 40 serving the Rancho Penasquitos area. Station No. 40 has been in operation for two years. The apparatus is new budgeted equipment. Station No. 40 is now temporarily served by a reserved, aged apparatus. The

100-

foot rear mounted aerial ladder fire truck will be delivered approximately 240 calendar days after approval by Council. The apparatus will have a water system mounted on the sides of the ladder sections to allow the placement of the ladder on a roof or building edge without damage to the piping system. The apparatus will have a Kenworth chassis. The apparatus with applicable tax is \$15,072 below encumbered funds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-83-1994) ADOPTED AS RESOLUTION R-258718

Awarding a contract to Teleseat for a printing and computerized ticket agency system for the Convention and Performing Arts Center, as may be required for a period of three years commencing July 1, 1983, with an option to renew the contract for two additional one year periods.

(Two bids received.) BID-5032

CITY MANAGER REPORT:

Since 1972 the Convention and Performing Arts Center (CPAC) has contracted for a printing and computerized ticket agency system as an associated part of its Center Box Office operation. The current contract is with Ticketron, a division of Control Data Corporation. The contract expires on June 30, 1983, so proposals were requested. Two proposals were received: one from Ticketron, and the other from Teleseat, a company recently formed by the owner of the San Diego Padres, Mr. Ray Kroc. Both Ticketron and Teleseat proposed systems which would adequately meet CPAC's requirements. Accordingly, the basis of the recommendation for contract award is the extent of financial return to the City. Under the terms of the Teleseat proposal the return to the City would be approximately \$8,000 higher over the three-year term of the contract than that which would be derived under the terms of the Ticketron proposal.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:
19830627

Three actions relative to awarding contracts:

Subitem-A: (R-83-1987) ADOPTED AS RESOLUTION R-258719

Pre-Mixed Concrete Co. for the purchase of ready-mix concrete for a period of one year beginning July 1, 1983 through June 30, 1984, for an estimated cost of \$311,765.28, including tax, terms and escalation. BID-5115

Subitem-B: (R-83-1984) ADOPTED AS RESOLUTION R-258720

Pre-Mixed Concrete Co. for the purchase of ready-mix concrete for a period of one year beginning July 1, 1983 through June 30, 1984, for an estimated cost of \$274,918.92, including tax and terms. BID-5116

Subitem-C: (R-83-1983) ADOPTED AS RESOLUTION R-258721

Halprin Supply Company for the purchase of turnout clothing for a period of one year beginning June 1, 1983 through May 31, 1984, for a total cost of \$109,426.18, including tax and terms, with an option to renew the contract for an additional one year period. BID-5046

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:
19830627

Four actions relative to awarding contracts:

Subitem-A: (R-83-1986) ADOPTED AS RESOLUTION R-258722

J&R Industries for furnishing welding services as may be required for a period of one year beginning July 1, 1983 through June 30, 1984, for a total estimated cost of \$60,000, including terms, with an option to renew the contract for an additional one-year period. BID-5100

Subitem-B: (R-83-1946) ADOPTED AS RESOLUTION R-258723

Westcoaster for the purchase of seventy aluminum fishing skiffs (Westcoaster Model U-134), for a total cost of \$50,010.80, including tax and terms. BID- 5044

Subitem-C: (R-83-1985) ADOPTED AS RESOLUTION R-258724

For furnishing balancing and machine work, as may be required for a period of one year beginning July 1, 1983 through June 20, 1984 as follows: 1) Arnhart Electric, Inc.; 2) Global Machine; and 3) California Electric Works, for an estimated cost of \$50,000. BID-5092

Subitem-D: (R-83-1883) ADOPTED AS RESOLUTION R-258725

Contractor Supply for the purchase of 3,000 one-inch meter valves, for an actual cost of \$35,043.60, including tax and terms. BID-5085

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:
19830627

Three actions relative to awarding contracts:

Subitem-A: (R-83-1944) ADOPTED AS RESOLUTION R-258726

Sanderson Fixture Company for the purchase of eleven refrigerator/freezers, for a total actual cost of \$27,343.31, including tax and terms. BID-5033

Subitem-B: (R-83-1952) ADOPTED AS RESOLUTION R-258727

Tarby Engineering for the purchase of four Netzsch pump rotors, for a total cost of \$18,677.20, including tax and terms. BID-5081Q

Subitem-C: (R-83-1951) ADOPTED AS RESOLUTION R-258728

For the purchase of air filters, as may be required for a period of one year beginning July 1, 1983 through June 30, 1984 as follows: 1) American Air Filters Co., Inc; and 2) Eco-Air Products Inc., both for an estimated cost of \$14,272.18. BID-5137L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:
19830627

Two actions relative to awarding contracts:

Subitem-A: (R-83-1993) ADOPTED AS RESOLUTION R-258729

For the rental of copiers and duplicators, and copier

supplies, as may be required with an option to rent additional equipment of the same model, at the same rate as follows: 1) Royal Business Machines - for Items 5, 6, 9, 11, 26 and 29, for a period beginning July 1, 1983 or date of installation, whichever is later, through June 30, 1984; 2) San Sierra Business Systems - for Items 1, 3, 7, 8, 25 and 28, for a period beginning July 1, 1983 or date of installation, whichever is later, through June 30, 1984; 3) Coptec Inc. - for Item 2, for a period beginning July 1, 1983 through June 30, 1984; 4) International Business Machines - for Items 14, 15, 16, 17, 20, 21, 22 and 23, for a period beginning July 1, 1983 or date of installation, whichever is later, through June 30, 1984; 5) Xerox Corporation - for Items 4, 12, 13, 18, 19, 24 and 27, for a period beginning July 1, 1983 or date of installation, whichever is later, through June 30, 1986, with the City's option to terminate any item June 30, 1984 or June 30, 1985 should funds not be appropriated, all for estimated costs, including tax and terms, as follows: BID-5072

	Rental, Installation	Supplies
Royal Business Machines	\$ 13,808.40	\$ 2,844.00
San Sierra Business Systems	5,403.60	1,827.36
Coptec Inc.	2,955.00	737.52
IBM Corp.	107,561.96	4,747.20
Xerox Corp.	133,714.40	12,619.44

Subitem-B: (R-83-1882) ADOPTED AS RESOLUTION R-258730

American Highway Sign Corp. for the purchase of 444 aluminum sheets, for an actual cost of \$25,301.61, including tax and terms. BID-5059

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-106:
19830627

Two actions relative to Mission Beach Park Phase I Development:

(Mission Beach Community Area. District-6.)

Subitem-A: (R-83-1988) ADOPTED AS RESOLUTION R-258731

Inviting bids for the Mission Beach Park Phase I Development on Work Order No. 117560; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$1,115,583, not to exceed \$385,583 from Capital Outlay Fund 30245 and \$730,000 from Transient Occupancy Tax Fund 10223, CIP-23-101, Mission Beach Park - Development, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5143
Subitem-B: (R-83-1989) ADOPTED AS RESOLUTION R-258732

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0630 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This project is located in the community area of Mission Beach, west of Mission Boulevard between Ventura Place and San Fernando Place. Phase I development will improve approximately nine acres of the park site. Work consists of improvement to the southern half of the park and includes parking lots accomodating approximately 490 cars, a large lawn, picnic and play area adjacent to San Fernando Place, a lawn and picnic area long Ocean Front Walk, landscaping and irrigation systems, formal walkways, and area lighting.

FILE LOCATION: W.O. 117560

COUNCIL ACTION: (Tape location: B226-245).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:
19830627

Two actions relative to the construction of Las Chollas Creek Channel:
(Mid-City Community Area. District-3.)

Subitem-A: (R-83-1781) ADOPTED AS RESOLUTION R-258733

Inviting bids for the construction of Las Chollas Creek Channel on Work Order No. 118084; authorizing the execution of a contract with the lowest responsible and reliable bidder;

authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$69,550 from CIP-58-004, Miscellaneous Improvements on City Streets, to CIP-11-184, Las Chollas Creek Channel - Construction; authorizing the expenditure, not to exceed \$328,550 from Capital Outlay Fund 30245, CIP-11-184 Las Chollas Creek Channel Construction for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5088

Subitem-B: (R-83-1950) ADOPTED AS RESOLUTION R-258734

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0211 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This project will improve an existing 850 linear foot section of unimproved Chollas Creek with a concrete lined channel between the existing lined channel on the east to a box culvert just east of College Avenue. This project will complete the drainage improvement of Las Chollas Creek in this area. This reach of channel has been a constant source of problems with erosion and flooding over a number of years. With the completion of the project, the channel will provide the necessary protection for the adjacent private property and will eliminate erosion.

FILE LOCATION: W.O. 118084

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

19830627

Three actions relative to the improvement of Pomerado Road, I-15 to Scripps Ranch Boulevard:
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-83-1995) ADOPTED AS RESOLUTION R-258735

Inviting bids on Work Order No. 122367; authorizing the City

Auditor and Comptroller to transfer \$895,507 from Pomerado Road Trust Fund 60203, to CIP- 52-103.1, Pomerado Road - I-15 to 300 feet easterly of Scripps Ranch Boulevard; authorizing the total expenditure of \$1,457,007 from CIP-52-103.1, Pomerado Road - I-15 to 300 feet easterly of Scripps Ranch Boulevard, of not to exceed \$520,000 from Capital Outlay Fund 30245, \$41,500 from Gas Tax Fund 30219 and \$895,507 from Pomerado Road Trust Fund 60203, for said project and related costs; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the expenditure of an amount not to exceed \$50,000 from Capital Outlay Fund 30245, CIP-52-103.1, Pomerado Road - I-15 to 300 feet easterly of Scripps Ranch Boulevard for acquisition and related costs.
BID-5149

Subitem-B: (R-83-2058) ADOPTED AS RESOLUTION R-258736

Certifying that the information contained in Environmental Impact Reports EIR-81-06-38 and EIR-83-00-61 issued in connection with the above, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-83-2059) ADOPTED AS RESOLUTION R-258737

Findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 issued in connection with the Environmental Impact Reports for the improvement of Pomerado Road - I-15 to 300 feet easterly of Scripps Ranch Boulevard.

CITY MANAGER REPORT:

This project will widen and realign Pomerado Road between I-15 and Scripps Ranch Boulevard. The project will upgrade the existing substandard two-lane roadway, modify the existing traffic signal at Willow Creek Road, and construct a new traffic signal at Scripps Ranch Boulevard. The existing intersections at Willow Creek Road and Scripps Ranch Boulevard will be widened to provide separate turning lanes to ease congestion. Roadway shoulders for bicycles and emergency parking will be constructed, inadequate drainage facilities will be replaced and upgraded, and a sidewalk will be provided along the north side of Pomerado Road to facilitate pedestrian traffic.

Appurtenant facilities will be provided to meet current community

and aesthetic standards, while preserving the rural setting where possible. The construction of a noise attenuation wall would cost an additional 20 percent over available project construction funds and would result in only a minor excess over desired maximum vehicular noise level by the year 1995. Even with the noise attenuator wall present, ambient noise levels will not be reduced to a normally compatible level as defined by the adopted City's General Plan due to the proximity of NAS Miramar. The design, including the omission of the noise attenuator wall, has been approved by the Scripps Ranch Community Planning Group and the Homeowners Association, following numerous public meetings.

FILE LOCATION: W.O. 122367

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-83-1982) ADOPTED AS RESOLUTION R-258738

Authorizing the Purchasing Agent to advertise for sale nine vehicles; said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

BID-

5141L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:
19830627

Two actions relative to the final subdivision map of Angus & Nachant Subdivision, a three-lot subdivision located northeasterly of I-805 and Highway 94:
(Mid-City Community Area. District-3.)

Subitem-A: (R-83-2011) ADOPTED AS RESOLUTION R-258739

Authorizing the execution of an agreement with Angus Nachant Properties for the installation and completion of improvements.

Subitem-B: (R-83-2010) ADOPTED AS RESOLUTION R-258740

Approving the final map.

FILE LOCATION: SUBD Angus & Nachant Subdivision

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111:
19830627

Two actions relative to the final subdivision map of Bernardo Heights Unit No. 16, an 85-lot subdivision located southwesterly of Bernardo Heights Parkway and Avenida Venusto: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-2053) ADOPTED AS RESOLUTION R-258741

Authorizing the execution of an agreement with W. Wolf Properties, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-2052) ADOPTED AS RESOLUTION R-258742

Approving the final map.

FILE LOCATION: SUBD Bernardo Heights Unit No. 16

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-83-2049) ADOPTED AS RESOLUTION R-258743

Approving the final subdivision map of E & H Condominiums, a one-lot subdivision located southeasterly of Thorn Street and Herman Avenue:

(Park Northeast Community Area. District-8.)

FILE LOCATION:

SUBD E & H Condominium

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113:
19830627

Three actions relative to the final subdivision map of Governor Drive Business Park Unit No. 3, a four-lot subdivision located southerly of I-805 and Governor Drive:
(University City Community Area. District-1.)

Subitem-A: (R-83-2051) ADOPTED AS RESOLUTION R-258744

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-2050) ADOPTED AS RESOLUTION R-258745

Approving the final map.

Subitem-C: (R-83-2076) ADOPTED AS RESOLUTION R-258746

Approving the acceptance by the City Manager of that street easement deed of San Diego Gas & Electric Company, granting to the City an easement for public street purposes in a portion of Pueblo Lot 1275 of the Pueblo Lands of San Diego; dedicating said land as and for a public street and naming the same Greenwich Drive.

FILE LOCATION: SUBD Governor Drive Business Park Unit No. 3;Subitem C
DEED F-1951

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114:
19830627

Five actions relative to the final subdivision map of

Governor Drive Business Park Unit No. 4, a one-lot subdivision located southerly of Governor Drive and I-805:
(University City Community Area. District-1.)

Subitem-A: (R-83-2055) ADOPTED AS RESOLUTION R-258747

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-2054) ADOPTED AS RESOLUTION R-258748

Approving the final map.

Subitem-C: (R-83-2077) ADOPTED AS RESOLUTION R-258749

Approving the acceptance by the City Manager of those street, water and general utility easement deeds of Harry L. Summers, Inc., granting to the City easements for public street, water and general utility purposes in a portion of Parcel 3 of Parcel Map PM-11432; dedicating said land as and for a public street and naming the same Greenwich Drive.

Subitem-D: (R-83-2078) ADOPTED AS RESOLUTION R-258750

Authorizing the execution of a quitclaim deed, quitclaiming to San Diego Gas & Electric Company, all of the City's right, title and interest in a portion of a water easement.

Subitem-E: (R-83-2079) ADOPTED AS RESOLUTION R-258751

Authorizing the execution of a quitclaim deed, quitclaiming to Harry L. Summers, Inc., all of the City's right, title and interest in a water and drainage easement.

FILE LOCATION: SUBD Governor Drive Business Park Unit 4;
Subitem C DEED F-1952; Subitem D DEED F-1953;
Subitem E DEED F-1954

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115:
19830627

Two actions relative to the final subdivision map of N.C.W. Neighborhood 3 Unit No. 3, a six-lot subdivision located northeasterly of Del Mar Heights Road and I-5:
(North City West Community Area. District-1.)

Subitem-A: (R-83-2013) ADOPTED AS RESOLUTION R-258752

Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of improvements.

Subitem-B: (R-83-2012) ADOPTED AS RESOLUTION R-258753

Approving the final map.

FILE LOCATION: SUBD N.C.W. Neighborhood Unit No. 3

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:
19830627

Two actions relative to the final subdivision map of N.C.W. Neighborhood 3 Unit No. 4, a two-lot subdivision located northeasterly of Del Mar Heights Road and I-5:
(North City West Community Area. District-1.)

Subitem-A: (R-83-2009) ADOPTED AS RESOLUTION R-258754

Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of improvements.

Subitem-B: (R-83-2008) ADOPTED AS RESOLUTION R-258755

Approving the final map.

FILE LOCATION: SUBD N.C.W. Neighborhood 3 Unit No. 4

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117:
19830627

Two actions relative to the Bay Terraces Landscape
Maintenance District:
(Paradise Hills Community Area. District-4.)

Subitem-A: (R-83-2034) ADOPTED AS RESOLUTION R-258756

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2033) ADOPTED AS RESOLUTION R-258757

Approving the City Engineer's report.

CITY MANAGER REPORT:

In December, 1982 the City Council established the Bay Terraces Landscape Maintenance District consisting of two areas. Subsequently, in April, 1983 a third area was added to the district. Areas 1 and 2 consist of open space "greenbelts" which contain lawn areas, trees and shrubs, while Area 5 contains a partially landscaped open space parcel. The estimated cost of providing maintenance services in the three areas is as follows:

	AREA 1	AREA 2	AREA 5
Contractual Maintenance	\$20,349	\$13,910	\$ 1,765
Water	2,838	1,462	1,100
Incidentals	5,253	2,975	1,779
Reserves	2,844	1,835	516
Total Maintenance Cost	\$31,284	\$20,182	\$ 5,160
Less City Cont. (Open Space)	50	33	50
Total Assessed to Area	\$31,234	\$20,149	\$ 5,110
Unit Assessment (Approximate)	\$ 103	\$ 73	\$ 59

The proposed assessments approximate the assessment information given to property owners at the time the district was formed.

FILE LOCATION: STRT M-68

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118:
19830627

Two actions relative to the Campus Point Landscape
Maintenance District:

(North University Community Area. District-1.)

Subitem-A: (R-83-2025) ADOPTED AS RESOLUTION R-258758

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2023) ADOPTED AS RESOLUTION R-258759

Approving the City Engineer's report.

CITY MANAGER REPORT:

This action establishes the annual assessment for the Campus Point Landscape Maintenance District. The district provides for the maintenance of 25 acres of open space. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$10,930
Water and Electric Service	4,514
Incidentals	9,624
Total Expenses	\$25,068
Reserve	12,866
Total	\$37,934
Less Carryover & Interest	37,309
Less City Contribution	625
Assessed to District	\$ 0

The cost of water for Fiscal Year 1983 was one-third of the amount anticipated and a reduced maintenance cost provides a carry-over such that there will be an assessment of \$0 to the parcels for Fiscal Year 1984.

FILE LOCATION: STRT M-69

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-119:
19830627

Two actions relative to the Downtown Street Tree Maintenance District:

(Centre City Community Area. District-8.)

Subitem-A: (R-83-2037) ADOPTED AS RESOLUTION R-258760

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2035) ADOPTED AS RESOLUTION R-258761

Approving the City Engineer's report.

CITY MANAGER REPORT:

This action establishes the annual assessment for the Downtown Street Tree Maintenance District. The district provides landscape and special area maintenance. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Downtown Trees	\$172,720
Centre City Way	75,624
Marina	0
Incidentals	13,816
Total Expenses	\$262,160
Reserve	26,216
Total	\$288,376
Less Carryover & Interest	107,646
Assessed to District	\$180,730

The amount assessed to the District for FY 1984 is approximately six percent less than the amount assessed for FY 1983 due to substantial carryover and interest earnings.

FILE LOCATION: STRT M-72

COUNCIL ACTION: (Tape location: B246-284).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120:
19830627

Two actions relative to the Gaslamp Quarter Landscape and Lighting Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-83-2022) ADOPTED AS RESOLUTION R-258762

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2021) ADOPTED AS RESOLUTION R-258763

Approving the City Engineer's report.

CITY MANAGER REPORT:

This action establishes the annual assessment for the Gaslamp Quarter Landscape and Lighting Maintenance District. The district provides landscape and sidewalk maintenance, and street lighting

energy and maintenance. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 71,087
Electric Service	47,076
Water Service	5,000
Incidentals	10,663
Total Expenses	\$133,826
Reserve	49,382
Total	\$183,208
Less Carryover & Interest	82,947
Less City Contribution	11,000
Assessed to District	\$ 89,261

There will be a decrease of approximately 22 percent in the amount assessed to the District for FY 1984 compared to FY 1983. This is due to substantial carryover and interest earnings during FY 1983.

FILE LOCATION: STRT M-74

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121:
19830627

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-83-2028) ADOPTED AS RESOLUTION R-258764

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2026) ADOPTED AS RESOLUTION R-258765

Approving the City Engineer's report.

CITY MANAGER REPORT:

This action establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,137
Incidentals	7,971
Total Expenses	\$13,108

Reserve	1,311
Total	\$14,419
Less Carryover & Interest	10,316
Assessed to District	\$ 4,103

A substantial carryover from Fiscal Year 1983 results in an average assessment of approximately \$2 for Fiscal Year 1984.

FILE LOCATION: STRT M-70

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122:
19830627

Three actions relative to the Rancho Bernardo Landscape Maintenance District:
(See City Manager Report CMR-83-248. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-2016) ADOPTED AS RESOLUTION R-258766

Accepting the petition of property owners in the Rancho Bernardo Community Planning Area for a Landscape Assessment District in said area; establishing the external boundaries of the proposed district as those of the Rancho Bernardo Community Plan; declaring that the district will be for maintenance purposes only and the district proposes no construction of facilities at this time; authorizing the City Manager to initiate proceedings for the formation of said Landscape Assessment District pursuant to the Landscape and Lighting Act of 1972 (Sections 22500, et seq., San Diego Municipal Code); said district shall be known and designated as the Rancho Bernardo Lighting Maintenance District.

Subitem-B: (R-83-2017) ADOPTED AS RESOLUTION R-258767

Approving the City Engineer's report.

Subitem-C: (R-83-2019) ADOPTED AS RESOLUTION R-258768

Resolution of intention to levy and collect assessment.

FILE LOCATION: STRT M-71

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123:
19830627

Two actions relative to the Tierrasanta Landscape and Lighting Maintenance District:
(Elliott Community Area. District-7.)

Subitem-A: (R-83-2029) ADOPTED AS RESOLUTION R-258769

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2030) ADOPTED AS RESOLUTION R-258770

Approving the City Engineer's report.

CITY MANAGER REPORT:

This action establishes the annual assessment for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of 823 acres of open space, center islands, and street-light and street-name standards. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$163,568
Water Service	39,000
Incidentals	53,873
Total Expenses	\$256,441
Reserve	25,628
Total	\$282,069
Less Carryover & Interest	137,242
Less City Contribution	31,425
Assessed to District	\$113,402

A reduction in contractual maintenance costs and the reserve amount plus a substantial carryover from Fiscal Year 1983 will result in a per-unit assessment of approximately \$13 for Fiscal Year 1984 as compared to \$16 in Fiscal Year 1983. This budget does not contain a City Contribution for landscaped median maintenance. The budget may be modified at the time of the Public Hearing to reflect Council direction with respect to the contribution level for landscaped medians.

FILE LOCATION: STRT M-73

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-83-1999) ADOPTED AS RESOLUTION R-258771

Authorizing the execution of two deeds conveying to Pacific Telephone and Telegraph Company, easements for underground and aboveground communication facilities affecting a portion of Pueblo Lot 1311.

(Located on North Torrey Pines Road and La Jolla Shores Drive. La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

Pacific Telephone requests two easements from the City for overhead and underground telephone lines previously installed on City- owned property along the west side of North Torrey Pines Road, across from Revelle College. The City parcels affected are long, narrow remnants leftover from the right-of-way requirements of North Torrey Pines Road. The easements will run lengthwise through the parcels along their westerly boundary.

The installation on City property consists of overhead and underground cables, one pole with anchor, and two manholes. Since the proposed easements serve private telephone customers and are of no direct City benefit, Pacific Telephone is paying a \$225 processing fee and total fair market value of \$10,275, an amount determined by City staff appraisal dated January 21, 1983. The easements will jointly encumber about 17,800 square feet of land.

FILE LOCATION:

DEED F-1955

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-83-2069) ADOPTED AS RESOLUTION R-258772

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities in a portion of the South Half of the Northeast Quarter of Section 4, Township 13 South, Range 1 West, S.B.B.M.

(Located southerly of Bandy Canyon and Santa Ysabel Creek Road. San Pasqual Community Area. District-6.)

CITY MANAGER REPORT:

On December 13, 1982, the City Manager approved the assignment of the Armand Mingione lease to a partnership known as Rancho de la Loma. This lease is for avocado growing in San Pasqual for a term of 30 years and commenced on April 29, 1971. The third amendment to the lease agreement, recently approved by Council, allows Rancho de la Loma to drill a well on the premises to draw water from the valley for the leasehold's avocado groves. Consequently, SDG&E has applied for an easement to extend overhead electrical service to an irrigation pump being installed in conjunction with the new well.

At no City expense, the electrical work on the leasehold premises will consist of the placement of two poles with anchors and a span of overhead wires. The proposed easement, which has been approved by the Water Utilities Department, contains about 11,224 square feet. The easement can be terminated in the event of nonuse or abandonment for a period of one year.

FILE LOCATION:

DEED F-1956

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-83-2070) ADOPTED AS RESOLUTION R-258773

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities in a portion of Pueblo Lot 1803.

(Located southwesterly of Mission Boulevard and Ventura Place, Belmont Park. Mission Beach Community Area.

District-

6.)

CITY MANAGER REPORT:

On September 1, 1982, a lease commenced with Save the Coaster Committee, a nonprofit corporation, for the restoration of the Mission Beach Roller Coaster. While the initial lease term is three years, options may extend it an additional 22 years. For the committee to begin the restoration, SDG&E requires an easement from the City to extend an underground conduit and a pad-mounted transformer from the Plunge building to the coaster entrance. The purpose is to supply electrical power to the lights and equipment needed in the renovation work. This installation, which the lessee is paying for, can also be utilized should the decision ever be made

to operate the cars on the roller coaster.

Years ago when the coaster was in operation, electricity was supplied from a transformer which has since been vandalized and was in a poor location. No easement appears to exist for the old location. The proposed easement covers about 730 square feet. Since it will be situated in dedicated park land, the easement provides for termination in the event of nonuse or abandonment for one year.

FILE LOCATION:

DEED F-1957

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-127: (R-83-1898) ADOPTED AS RESOLUTION R-258774**

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company, an easement for underground gas facilities affecting a portion of City-owned Tract 38, Township 17 South, Range 4 West, S.B.B.M. - Point Loma Sewage Treatment Plant.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

SDG&E has applied for a gas transmission easement as a result of the City upgrading and modernizing the Point Loma Sewage Treatment Plant, located near Fort Rosecrans. This upgrading came about to meet pollution control requirements set by the Environmental Protection Agency. The improvements being built are two engine-

generators that will burn methane gas from the five digesters at the plant to produce electric power for on-site use with the surplus to be sold to SDG&E under a co-generation arrangement.

As the heating value of the digester gas sometimes falls below the minimum value needed for the engines, SDG&E was requested to extend a 6-inch gas main onto the City's property to furnish natural gas to the engines on a supplementary basis. The Water Utilities Department also plans to build a plant at the site that will convert digester gas to methanol, which will then be used as fuel for City-owned automobiles in place of gasoline. The natural gas from SDG&E will also supplement this methanol conversion process. The gas main encumbers a strip of land 10 feet wide and was installed at

City expense previously authorized by Council as part of the construction contract. The proposed easement contains a total of about 7,810 square feet and has been cleared with the Water Utilities Department. Related requests for Council action will come later for the on-site electrical easement and the off-site gas and electrical easements required for the portion of the installation on Navy property.

FILE LOCATION:

DEED F-1958

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-128: (R-83-1998) ADOPTED AS RESOLUTION R-258775

Authorizing the execution of a quitclaim deed, quitclaiming to Federated Department Stores, Inc., the revestment of those abutter's rights of access in and to Pomerado Road from Lot 100 of Bernardo Heights Unit No. 11, Map-9968; approving the acceptance by the City Manager of a deed executed by Federated Department Stores, Inc., relinquishing to the City, access rights in and to Pomerado Road from Lot 100 of Bernardo Heights Unit No. 11, Map-9968.

(Located northerly of Bernardo Heights Parkway and Pomerado Road. Rancho Bernardo Community Area. District-1.)

FILE LOCATION:

DEED F-1959

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-129: (R-83-2100) ADOPTED AS RESOLUTION R-258776

Authorizing the City Auditor and Comptroller to transfer \$123,000 from the Central Imperial Project Account (Fund 18518, Dept. 5617, Org. 1704) to the Southeast Economic Development Corporation Fiscal Year 1984 Administrative Budget.

(See report of Executive Vice President of SEDC dated

83).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-130: (R-83-1971) ADOPTED AS RESOLUTION R-258777

Approving the revised Schedule of Fees and Deposits for Fiscal Year 1984 for the Engineering and Development Department, as submitted by the City Manager.

(See City Manager Report CMR-83-238.)

COMMITTEE ACTION: Reviewed by TLU on 6/13/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-131: (R-83-2084) ADOPTED AS AMENDED AS RESOLUTION R-258778

Declaring Marine Street between La Jolla Boulevard and Olivetas Avenue to be a one-way street for west bound traffic; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(See City Manager Reports CMR-83-117 and CMR-83-252. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 4/6/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B034-226).

MOTION BY MITCHELL TO ADOPT WITH THE CONDITION THAT THE ITEM BE

REVIEWED 6 MONTHS AFTER ADOPTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-132: (R-83-2066) ADOPTED AS RESOLUTION R-258779

Authorizing the execution of an agreement with the Army Corps of Engineers to repair storm damage in Mission Bay; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$85,581 from CIP-13-003.0, to CIP-13-003.1; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$1,690 from Capital Outlay Reserve, to

CIP-

13.003.1; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$192,125 from CIP-13-003.1, Mission Bay Shore Protection, for this purpose.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

This past winter's severe storms caused extensive damage to portions of Mission Bay which are the maintenance responsibility of the U.S. Army Corps of Engineers. The Corps will soon be awarding construction contracts totalling approximately \$3.8 million to repair these damages. The repairs, which are scheduled to begin in August 1983, consist of repairs to the timber breakwater at Quivira Basin, reconstruction of Mariner's Point, repair of rip-rap at various locations and dredging of the entrance channel to its design depth.

A portion of the repairs to Mariner's Point is the responsibility of the City. These repairs, estimated to cost \$141,700, can be included in the contracts to be awarded by the Corps. To implement these repairs, an agreement between the City and the Corps is necessary. The City's total obligation under the agreement would not exceed \$192,125, including engineering and contingencies.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-133: (R-83-2057) ADOPTED AS RESOLUTION R-258780

Authorizing the execution of an agreement with Associated Professional Engineering Corporation, Charles W. Christensen

and Associates, and Project Design Consultants, for consultant services from July 1, 1983 to June 30, 1985, or appropriate two year period based on date of Council action.

CITY MANAGER REPORT:

These three agreements will provide outside expertise for checking of subdivision and parcel map submittals for the City Engineer in order to shorten checking time. The concept was recommended by the Council's Ad-Hoc Task Force on Housing Development Processing in its report of March, 1981. Current consultant contracts expire on June 30. Letters of interest were solicited from qualified consultants by advertisements appearing in the "Daily Transcript" on March 25, and April 8, 1983. After reviewing the data submitted by 16 responding firms, the Design Consultant Nominating Committee recommended 5 firms for further consideration. Staff then interviewed the five firms and selected Associated Professional Engineering Corporation, Charles W. Christensen and Associates and Project Design Consultants as the recommended consultants. The agreements are for two years at a maximum fee of \$60,000 each.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-134: (R-83-1761) ADOPTED AS RESOLUTION R-258781

Authorizing the execution of an agreement with the Atchison, Topeka and Santa Fe Railway Company for the cooperative installation of rubber railroad crossing material at the railroad grade crossing on 32nd Street (PUC No. 2- 271.0); authorizing the expenditure of the sum of \$41,000 from

CIP-

64-004 "Railroad Warning Devices - Annual Allocation," Capital Outlay Fund 30245, for purchasing rubber railroad crossing material and related work expenses in connection with the above.

(District-8.)

CITY MANAGER REPORT:

Pursuant to the State of California Street and Highways Code, railroads are responsible for maintaining the "roadbed" portion of streets. The "roadbed" is defined as that portion of the street

between the rails and two feet on each side thereof and between the tracks if more than one. The roadbed tends to be the roughest riding area in a street and accounts for many motorist complaints. The railroads have seldom been able to maintain smooth roadbeds using conventional asphalt and timber repair techniques. In addition, long delays usually develop before a specific location is repaired after referral by the City. The installation of rubber railroad crossing material in roadbeds appears to be a process which will solve this problem. In September, 1980, the first such cooperative improvement was made in Laurel Street between Pacific Highway and Kettner Boulevard. The smoothness of this street at this location was significantly improved and maintenance problems have been non-existent. Rubber railroad crossing material has recently been installed on the San Diego and Arizona Eastern Company tracks at this same location (32nd Street). The vehicular volumes across the railroad tracks on 32nd Street is approximately 22,000 vehicles per day. It is now proposed to improve the Atchison, Topeka and Santa Fe railroad track crossings on 32nd Street.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-135: (R-83-1980) ADOPTED AS RESOLUTION R-258782

Authorizing the execution of Amendment No. 3 to Task Order No. 5 of the Master Agreement with CH2M Hill California Inc., et al., for engineering services in connection with the South Bay Wastewater System and related facilities; authorizing the expenditure of \$53,000 from CIP-46-009, "South Bay- Point Loma Wastewater Treatment Plant-Design and Land Acquisition," Fund 41506 for the above purpose.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

In July 1979, Council authorized Task Order No. 5 of the Master Agreement with CH2M Hill, et al, a Joint Venture, for resubmitting a waiver application for secondary treatment requirements to the United States Environmental Protection Agency. The initial authorization was for \$100,000. Amendment No. 1 was for \$99,000 and was for cost overruns during the preparation of the waiver application (\$29,000) and for consulting services during the review

process and for participation at one public hearing (\$70,000).

The City of San Diego submitted its waiver application to the EPA in September, 1979. The EPA prolonged the review period and did not give tentative approval of the waiver application until September 9, 1981. Additional consultant services were required during the review period to answer the questions from the EPA review team. The EPA has received at least three protests in response to the draft discharge (NPDES) permit issued to the City of San Diego. The discharge permit specifies the operational efficiency required by the treatment plant and must be approved as a condition of the waiver. Amendment No. 2 was for \$44,997 and provided technical support and expert testimony for the City of San Diego at EPA hearings on the discharge permit. The EPA has requested that various revisions be included in the waiver permit before final approval is granted. Therefore, continued technical support and expert testimony at EPA hearings is needed. Amendment No. 3 is for \$53,000 and provides for this technical support and expert testimony.

FILE LOCATION:

CONT CH2M Hill, South Bay Wastewater System

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-136: (R-83-1966) ADOPTED AS RESOLUTION R-258783

Authorizing the execution of a first amendment to agreement with Industrial Medical Centers to provide pre-employment physical examinations and other medical services, by extending the term for a one-year period ending June 30, 1984, for a total cost not to exceed \$85,450.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-137: (R-83-1831) ADOPTED AS RESOLUTION R-258784

Authorizing the execution of a five-year lease agreement with James Kemp for 2,200 acres of land adjacent to Barrett Lake, for the purpose of cattle grazing, at an initial annual rental of \$4,500.

(See City Manager Report CMR-83-194.)

COMMITTEE ACTION: Reviewed by PFR on 6/15/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

LEAS James Kemp

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-138: (R-83-2015) ADOPTED AS RESOLUTION R-258785

Authorizing the execution of a third amendment to agreement with Krommenhoek/McKeown and Associates for professional services in connection with Area Police Stations; authorizing the transfer of \$70,000 from CIP-36-029.2 (Western Division Police Station) to CIP-36-030.0 (Southeastern Division Police Station); authorizing the expenditure in the sum of \$70,000 from Capital Outlay Fund CIP-36-030.0 (Southeastern Division Police Station) for the above program.

(See City Manager Report CMR-83-249. Skyline-Paradise Hills Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-139: (R-83-1811) ADOPTED AS RESOLUTION R-258786

Authorizing the City Manager to extend the current agreement with Modulaire Industries as authorized by Resolution R-254456, adopted on June 15, 1981 and amended by Resolution R-258399, adopted on May 9, 1983, for rental of four buildings for an additional one year period beginning July 1, 1983 through June 30, 1984, for an estimated first year cost of \$15,518.40,

including tax, with an option to renew the contract for four additional one year periods with the annual price escalation not to exceed three percent of the original bid prices, with an option to cancel rental of any one building upon 30 days notice. BID-4055L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-140: (R-83-2060) ADOPTED AS RESOLUTION R-258787

Authorizing the execution of an agreement with George A. Peterson and Co. to provide consultant services to monitor the Local Development Corporation for three years, (FY '84 through FY '86); authorizing the expenditure of \$11,130 in FY '84, from Dept. 5717, Org. 1707, Account 4222 for the above program.

CITY MANAGER REPORT:

The LDC is a CDBG-funded program which provides loan packaging and counseling services to small businesses. Loans are funded by private financial institutions and the Small Business Administration (SBA) which also insures the loans. Staff for the LDC is funded primarily by the City with participation from the County and private sector. Particular emphasis is placed on low and moderate income areas as defined by the CDBG program. The LDC is the only SBA certified development corporation in the County. Staffing is at eight full time positions and next year's City contribution will be \$316,000.

Because of the multiple funding sources and financial nature of the LDC, it is necessary to contract for a certified public accountant to insure compliance with CDBG regulations. Funding for this position in FY 83 was \$6,231.60. In the past, the contract has been negotiated on an annual basis. To reduce future staff and Council processing time, it was decided to negotiate the contract on a three-year basis with a provision to cancel the contract within thirty days notice should CDBG funding for the LDC be unavailable. This is the first year of the three-year cycle. The Request for Proposals (RFP) was advertised in the Daily Transcript and the La Prensa newspapers in May, 1983. Three responses were received in response to the RFP. An ad hoc committee composed of City staff from Financial Management, Auditor and Property Departments reviewed

and ranked the proposals. The Committee submitted a ranking of the proposals from which the City Manager selected George A. Peterson and Co., the unanimous choice of the Committee. The PS&S Committee approved the Request for Proposals on May 11, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-141: (R-83-2065) ADOPTED AS RESOLUTION R-258788

Authorizing the execution of an agreement with Peat, Marwick, Mitchell and Company, providing for an audit of the Community Development Block Grant Program; authorizing the expenditure of \$30,219 from CDBG Program Fund 18518, Dept. 5610, Org. 1001 for the purpose of providing funds for the above agreement.

CITY MANAGER REPORT:

1. The United States Government requires the City of San Diego to arrange for an audit of its federal grant program and/or subgrantees at least every two years.

The following program is due for audit:

Grant Program - Community Development Block Grant

Audit Period - 01/08/81 - 01/06/83

2. The use of auditors employed by the City or independent public accountants is authorized.

Independent public accountants must be employed because the Auditor and Comptroller does not have sufficient staff to perform this audit. HUD requires that the independent public accountant be either a certified public accountant or a licensed public accountant.

3. An RFP was published in the San Diego Union and San Diego Transcript on April 25, 26 and 27, 1983, for proposals from public accountants to perform audits of various programs and subgrants of the City of San Diego funded by HUD.

4. Eleven public accounting firms submitted proposals.

5. An independent team of five qualified individuals evaluated each proposal using the "Audit Contracting Procedures" published by the U.S. Department of Labor.

6. Basis for selection was technical qualifications and cost. The successful bidder had the highest overall score of all

proposals submitted.

7. The successful bidder was Peat, Marwick Mitchell and Co., who shall audit the CDBG Program for the period of January 8, 1981, through January 6, 1983, and be paid \$30,219 for these audit services.

8. Non sub-consultants are authorized.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-142: (R-83-2038) ADOPTED AS RESOLUTION R-258789

Authorizing the execution of a modification to the City's contract with RETC to extend the Street Youth Program for three months, from July 1, 1983 to September 30, 1983; authorizing the expenditure of the sum of \$37,500 from RETC Fund 9271 for the above program; authorizing the expenditure of the sum of \$37,500 in 1983 CDBG matching funds (Fund 18519, Dept. 5714, Org. 1407) for the above program.

CITY MANAGER REPORT:

On February 28, 1983 the City Council approved a reservation of \$75,000 in 1983 CDBG funds to extend the Street Youth Program for six months, from July 1, 1983 to December 31, 1983, contingent upon an allocation of \$75,000 in matching funds from RETC for the same purpose. Due to the fact RETC cannot allocate Fiscal Year 1983 CETA Title 11B funds beyond the end of the current Federal fiscal year (September 30, 1983), the RETC Policy Board has authorized an allocation of \$37,500 to extend the program for three months, from July 1, 1983 to September 30, 1983.

The action requested herein would authorize the City Manager to execute a modification to the City's contract with RETC to extend the Street Youth program for three months, from July 1, 1983 to September 30, 1983, and to expend the RETC allocation of \$37,500 for this purpose. The action would also authorize the City Manager to expend \$37,500 of the \$75,000 in 1983 CDBG funds that were previously reserved by the City Council for the Street Youth Program, to extend the program for three months. The remaining \$37,500 will be reserved pending an additional matching allocation of 1984 funds from RETC, at which time it will be requested that the program be extended an additional three months, to December 31,

1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-83-1930) ADOPTED AS RESOLUTION R-258790

Approving the FY 1984 Proposed Budget for the San Diego Transit Corporation; authorizing the City Manager to exercise the City's option to renew the operating agreement between the City and San Diego Transit Corporation for one year commencing July 1, 1983.

(See City Manager Report CMR-83-227 and Committee Consultant Analysis TLU- 83-13.)

COMMITTEE ACTION: Initiated by TLU on 6/13/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 8 voted yea. District 5 voted nay.

FILE LOCATION:

CONT S.D. Transit Corp.

COUNCIL ACTION: (Tape location: B285-359).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151:
19830627

Two actions relative to sewer rate increases:

(See City Manager Reports CMR-83-125, CMR-83-179, CMR-83-181, CMR-83-216, and memorandum to Mayor and Council from Council Member Dick Murphy dated 6/13/83. All Council Districts.)

Subitem-A: (R-83-1578 Rev.) ADOPTED AS RESOLUTION R-258791

Establishing sewer service charges as follows: 1) Domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$6.33 per month; 2) Monthly sewer service charges for all premises, other than single family dwellings serviced by separate water meters shall

be at the rate of \$.45 cents per hundred cubic feet of water usage by such premise, but in no case less than a minimum charge of \$6.33 per month; declaring that this resolution shall be effective and in force on July 1, 1983.

Subitem-B: (R-83-1579 Rev.) ADOPTED AS RESOLUTION R-258792

Establishing a minimum sewer capacity charge as follows: A minimum capacity charge of \$636 per single family unit or equivalent shall be paid, this charge shall be subject to simple interest of six percent from the effective date of this resolution, to and including that date the charge is paid; declaring that in those areas of the City where a capacity charge in the form of area charges as established by Council resolutions, or taxations of special assessment districts excluding 1911 and 1913 Act assessment districts results in a payment to the City totalling more than \$636 per single family living unit or its equivalent, no new capacity charge shall be imposed by this resolution; however, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case; declaring that this resolution shall be effective and in force on July 1, 1983.

COMMITTEE ACTION: Reviewed by PFR on 6/15/83. Recommendation to adopt the Resolutions. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

CITY MANAGER REPORT:

At its meeting of June 15, 1983, the Public Facilities and Recreation Committee voted to recommend to the full Council that sewer service and capacity charges be increased by 15 percent and 50 percent respectively. This action establishes the recommended rates pursuant to Sections 64.32 and 64.35 of the Municipal Code, effective July 1, 1983. Current and recommended rates are as follows:

	Current	Recommended
Sewer Service		
Single Family Dwelling	\$5.50/mo.	\$6.33/mo.
All Other Users	\$.391/HCF	\$.45/HCF
Sewer Capacity		
Per Single Family Dwelling	\$424	\$636
or Equivalent		

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B360-544).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-200: (R-83-2097) ADOPTED AS RESOLUTION R-258793

Resolution of Intention to issue a tax-exempt historic
Rehabilitation Bond for the Candy Factory.

(See City Manager Report CMR-83-251. Centre City Community
Area. District- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B545-639).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-201: (R-83-2002) ADOPTED AS RESOLUTION R-258794

Declaring that the City Council respectfully memorializes
the President of the United States, the Attorney General of the
United States, the Governor of the State of California, the
Attorney General of California, the National Institute of
Justice, the Federal Office of Justice Assistance, Research and
Statistics, the Federal Office of Juvenile Justice and
Delinquency Prevention, the National Legal Services
Corporation, the State Office of Criminal Justice Planning,
California's district attorneys, police chiefs, sheriffs, law
enforcement agencies and associations, boards of supervisors,
city councils, mayor's political, social, religious and civic
leaders and organizations, the California State Bar,
California's more than 125 private bar associations and 80,000
lawyers and indeed, all Californians, in providing all possible
encouragement and support of the University of the Pacific,
McGeorge School of Law's new most praiseworthy and ambitious
statewide legal services program relating to creating and
providing a systematic and universal, statewide structure for
providing services to victims of violent crimes and their
families; directing the City Clerk to transmit copies of this
resolution to the President of the United States, the Attorney
General of the United States, and the Governor and the Attorney
General of California.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B640-C012).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-83-2119) ADOPTED AS RESOLUTION R-258795

Awarding a contract in the sum of \$96,405 to T.B. Penick & Sons, Inc. for the construction of the 24th Street Drain, Commercial Street to Imperial Avenue; decreasing the expenditure authorized by Resolution R-257366, adopted on October 25, 1982 by the sum of \$21,000; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$21,000 from CIP-18- 001, Cooperative Storm Drain Projects, Annual Allocation, to CIP-11-168, 24th Street Drain. BID-5051

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

This project provides for the construction of a storm drain system in 24th Street between Commercial Street and Imperial Avenue. Modifications to the intersection of 24th Street and Imperial Avenue will remove the existing intersection underdrain systems, and will install curb inlets and a new storm drain system. This project will eliminate the street flooding caused by the existing underdrain system.

Bids were opened on May 25, 1983. The lowest of two bids received was 23.6 percent above the estimate of \$78,000 (22 bid packages were issued). It is recommended that the contract be awarded and that the project not be rebid. The high cost of this project can be attributed to the difficulty of the installation across high-traffic volume streets while maintaining adequate traffic control. Normally, six or more bids are received for this type of contract, again attesting to the difficulty of the work.

FILE LOCATION:

CONT T.B. Penick

COUNCIL ACTION: (Tape location: B016-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-83-1996) ADOPTED AS RESOLUTION R-258796

Awarding a contract to American Cleaning Equipment Corp. for the purchase of one mobile sweeper, alternate with diesel

engine for an actual cost of \$23,214, including tax. BID-4891A
FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B012-033).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-
yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-S402: (R-83-1486 Rev.) ADOPTED AS RESOLUTION R-258797

(Continued from the meetings of May 31, 1983, June 6, 1983
and June 20, 1983; last continued at the City Manager's
request.)

Authorizing the execution of an agreement with Industrial
Medical Groups, Inc. to provide Workers' Compensation
Industrial Medical Clinic Services as may be required for a
period of one year beginning upon execution by the parties,
with an option to renew contract for three additional one year
periods; authorizing the expenditure of \$500,000 out of
Worker's Compensation Fund 6029 for the above described
services.

(See City Manager Report CMR-83-225.) BID-4893

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to send to
Council with no recommendation from Rules Committee. Districts 2, 6 and 7
voted yea. District 5 not present. Mayor - vacant.

CITY MANAGER REPORT:

The City has self-insured and self-administered its Workers'
Compensation Program since November 1966. Increased program costs
due to State Legislation, liberalized benefits, increased medical
costs and eroded employer defenses, have made it necessary for the
City to contract for an industrial medical clinic that would serve
as our primary provider of medical care for work related injuries.
As a result, the City entered into an agreement with the Industrial
Medical Groups, Inc. for that purpose in March 1979. The agreement
was for a one year period with an annual option to renew the
contract for three additional years.

Using a single provider, specializing in industrial medicine, and
familiar with our organization and job classifications, has improved
communication between the City, its supervisors and the employees.
More efficient case management has also helped to control our
litigation rate, medical and indemnity costs, and provide us with
almost instantaneous feedback from the physician. In accordance
with the guidelines of Council Policy 300-7, a Request for Proposals

for industrial medical clinic services was advertised and six firms responded with written proposals. The firms were interviewed by a selection committee comprised of personnel from Risk Management, Purchasing, and Self-Insurance Administrators, Inc. The Industrial Medical Groups, Inc. was unanimously recommended as the provider of this service based on staff experience, qualifications, size, facilities and cost.

FILE LOCATION:

CONT S.D. Industrial Medical Groups, Inc.

COUNCIL ACTION: (Tape location: C013-D050).

Motion by Gotch to award contract for one year to the Center for Industrial Medicine. Second by Martinez. Failed. Yeas: 1,4,6,8. Nays: 2,3,5,7,M.

Motion by Mitchell to direct the City Manager to review alternative plans and return with appropriate data in one year for review. Second by Jones. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-S403: (R-83-2115) ADOPTED AS RESOLUTION R-258798

Authorizing the execution of a personal services agreement with William F. Harrington for the purpose of providing legislative representation in Washington, D.C. for the period July 1, 1983 through June 30, 1984.

(See Intergovernmental Relations Department Report

IRD-

83-40.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/83. Recommendation to adopt the Resolution. Districts 2, 5, 7 and Mayor voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D051-057).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-83-2116) ADOPTED AS RESOLUTION R-258799

Authorizing the execution of a personal services agreement and sublease agreement with John M. Witzel for the purpose of providing legislative representation in Sacramento, for the

period July 1, 1983 through June 30, 1984.

(See Intergovernmental Relations Department Report

IRD-

83-41.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/83. Recommendation to adopt the Resolution. Districts 2, 5, 7 and Mayor voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D051-057).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-83-2131) UNFINISHED BUSINESS, TO BE TAKEN JUNE 28, 1983

Authorizing the City Manager to execute and submit grant applications for projects as approved by the City Council in their regular meeting of June 27, 1983, with the Economic Development Administration EDA, U.S. Department of Commerce, for supplemental funds appropriated under the Emergency Jobs Act (Pub. L. 98-8) for public works grants authorized under the Economic Development Act of 1965, and upon approval by EDA.

(See City Manager Report CMR-83-257.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/83. Recommendation to adopt the Resolution and place on a Supplemental Docket. Districts 2, 5, 7 and Mayor voted yea. District 6 not present.

FILE LOCATION:

MEET

ITEM-S407: (R-83-2089) ADOPTED AS RESOLUTION R-258800

Recognizing and supporting the efforts of "The Difference Makers" in their development of an "Olympic Spirit of Excellence" philosophy.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A190-221).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-41) ADOPTED AS RESOLUTION R-258801

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Cleator from attending the
Special Meeting of the Transportation and Land Use Committee at
6:30 p.m. on Thursday, June 23, 1983, for the purpose of
vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D070-078).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-
yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-42) ADOPTED AS RESOLUTION R-258802

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Mike Gotch from the Council and
Committee of the Whole of Monday, June 20, 1983, for the
purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D079-084).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-
yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:21 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D085-092).

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF
SAMMY

KEENER. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock yea.